

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

1<sup>st</sup> October, 2014

To

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

**SUB: Disclosure regarding voting results of the 38<sup>th</sup> Annual General Meeting of the Company as per Clause 35 A of the Listing Agreement**


**Scrip Code: 506313**

Dear Sir,

## Annexure

<b>Name of the Company</b>	Sashwat Technocrats Limited
<b>Date of AGM</b>	30 <sup>th</sup> September, 2014
<b>Total number of shareholders on record date</b>	115
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoter Group</b>	1
<b>Public</b>	4
<b>No. of Shareholders who attended the Meeting through video conferencing</b>	No Video Conferencing facility was arranged

For SASHWAT TECHNOCRATS LIMITED

  
Director/Autho. Sign.

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

**Item No. 1:** Adoption of the Audited Balance Sheet, Statement of Profit & Loss, Director Report & Auditor Report for the year ended 31<sup>st</sup> March, 2014

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

Promoter/ Public	No. of Shares held	No. of Votes poled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	184450	184450	100	184450	-	100	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	121783	2300	1.90	2300	-	100	-
<b>TOTAL</b>	<b>306233</b>	<b>186750</b>	<b>60.98</b>	<b>186750</b>	<b>-</b>	<b>100</b>	<b>-</b>

The above Resolution was passed unanimously.

For SASHWAT TECHNOCRATS LIMITED

  
Director/ Autho. Sign.

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

**Item No. 2:** Re – Appointment of Mr. Isaac Nadar (DIN 01593469),, Director retiring by rotation

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

Promoter/ Public	No. of Shares held	No. of Votes poled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	184450	184450	100	184450	-	100	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	121783	2300	1.90	2300	-	100	-
<b>TOTAL</b>	<b>306233</b>	<b>186750</b>	<b>60.98</b>	<b>186750</b>	<b>-</b>	<b>100</b>	<b>-</b>

The above Resolution was passed unanimously.

For SASHWAT TECHNOCRATS LIMITED

  
Director/ Autho. Sign.

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

**Item No. 3:** Re - appointment of M/s. S A R A & Associates, Chartered Accountants, as statutory auditors of the Company upto the conclusion of 43<sup>rd</sup> Annual General Meeting.

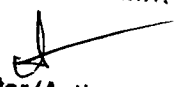
Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

Promoter/ Public	No. of Shares held	No. of Votes poled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	184450	184450	100	184450	-	100	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	121783	2300	1.90	2300	-	100	-
<b>TOTAL</b>	<b>306233</b>	<b>186750</b>	<b>60.98</b>	<b>186750</b>	<b>-</b>	<b>100</b>	<b>-</b>

The above Resolution was passed unanimously.

For SASHWAT TECHNOCRATS LIMITED

  
Director/Autho. Sign.

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

**Item No. 4:** Approved fixation of tenure of Mr. Manish Jakhalia (DIN No. 01847156), as an Independent Director of the Company for a term commencing from 30<sup>th</sup> September, 2014 to 31<sup>st</sup> March, 2019 not liable to retire by rotation.

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in .favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	184450	184450	100	184450	-	100	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	121783	2300	1.90	2300	-	100	-
<b>TOTAL</b>	<b>306233</b>	<b>186750</b>	<b>60.98</b>	<b>186750</b>	<b>-</b>	<b>100</b>	<b>-</b>

The above Resolution was passed unanimously.

For SASHWAT TECHNOCRATS LIMITED

  
Director/ Autho. Sign.

# SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

**Item No. 5:** Granting of borrowings powers to the Board upto Rs. 50 Cr (Section 180 (1) (c))

Resolution required: Special

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	184450	184450	100	184450	-	100	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	121783	2300	1.90	2300	-	100	-
<b>TOTAL</b>	<b>306233</b>	<b>186750</b>	<b>60.98</b>	<b>186750</b>	<b>-</b>	<b>100</b>	<b>-</b>

The above Resolution was passed unanimously.

**For Sashwat Technocrats Limited**  
(Formerly known as Zenzy Technocrats Limited)

**For SASHWAT TECHNOCRATS LIMITED**

Authorised Signatory  
Director/ Autho. Sign.